

Florence Elementary School
SBDM Minutes
July 6, 2017

Call to Order

Meeting called to order at 2:00 p.m. Members present were Lisa Resing, LeighAnn Smith, Hannah Shufflebarger, Maggie Baumgartner, Jennifer Bryngelson and parent member Tara Pierce.

Approval of Agenda

The agenda was reviewed and approved by consensus.

Reading of the Minutes

Minutes of the June 20, 2017 council meeting were presented and approved by consensus.

Good News Report

It was reported that summer school has completed and the summer room cleaning is coming along great!

Student Achievement Report/Data

The draft of the Kentucky Accountability at a Glance was reviewed by the council. This is the proposal for First Review of Accountability Regulation by the Kentucky Board of Education. It was reported that the KPREP scores will be received on August 1, 2017.

School Improvement Plan

The three goals of the SIP were reviewed. Information regarding the required new/returning SBDM council member training was discussed.

Budget

Local school and board/grant funds were reviewed by the council. A revised SBDM budget worksheet was discussed and approved by consensus.

Program Review/Ad Hoc Committee Reports

Program review as we currently know it is no longer going to be used. Curriculum maps will be used for parents or anyone interested in the curriculum being taught.

Vision and Mission Statements and Core values have been updated for our students and the Core values of what is believed by the staff. After review, the council approved these updates by consensus.

Bylaw or Policy Review/Readings/Adoption

Current Committees & Policy Review:

- Planning & PD Committee
- Budget Committee
- Assessment Committee
- School Culture & Resources Committee
- Curriculum & Instruction Committee

Bylaw/Policy Review:

The council reviewed the Quorum and Consensus rules for council meetings. The following policies were also reviewed: Committee Policy, Curriculum Policy, Discipline/Classroom Management Policy, School Safety Policy, and PBIS (Behavior) Guidelines. There was a recommendation to add to the Discipline policy the “Behavior Specialist as providing support and guidance to teachers in the implementation of classroom management techniques and strategies”. This change was noted and approved by consensus. These policies will be reviewed on an annual basis.

The PBIS (Behavior) Guidelines were reviewed and it was decided to be sent to the behavior adhoc committee to make some necessary changes. This will be brought back to the council for approval after the updates are made.

The council entered into closed session to review the School Safety Policy (School Emergency Plan) at 2:50 pm. The council entered into open session at 2:55 pm.

Old Business

New Business

The 2017-2018 SBDM council meeting schedule was reviewed and approved by consensus.

Each council member present completed the Receiving Email Notice and returned to the council secretary. This permission allows for communication with the council via email.

Managing Public Records and Your Duty Under the Law were discussed and each council member present completed the Proof of Receipt and returned to the council secretary.

Freedom of Speech & Religious Liberty Rights information were distributed to all council members present.

Adjournment Meeting adjourned at 3:05 p.m.